Mayor Strauss called the Council Meeting to order at 7:30 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 25, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court July 2019: $765.00 with $453.00 to the Village and $312.00 to State of Ohio. Gross receipts for the year to date were $7,970.50 with $4,597.25 to the Village and $3,373.25 to the State of Ohio.
2. Strauss is looking into raising ticket and fines for the Police Department. The ticket and fine costs have not been increased for more than 20 years.

***Police Report:***

1. Approval was requested to purchase two digital speed limit signs with a cost of $5,971. **Karpinski motioned to approve up to $7,500 of First Energy Funds, Gregory seconded**; all ayes, motion passed.

***Solicitor Jon Clark’s Report:*** None

***Village Administrator Walt Sukey’s Report:***

1. Rural Water has raised their rate 2% to the Village that went into effect on July 1, 2019. Approval was requested to increase water rates to the residents accordingly. The minimum bill for 2,000 gallons would increase to $22.90 and the 1,000-gallon rate after would increase to $5.22. The last increase was on 9/13/18.
2. First Energy replaced the transformer to the LMB, the fence was installed around the generator, Fireland Electric finished testing and the project should be completed by next week.
3. The conduit was installed for the flag pole lights and electric for the future gazebo.
4. The environmental study has been completed at 313 E. Main St. and we will have the results back next week followed by taking bids for demolition.
5. Sidewalks continue to be installed.
6. The CRA Negotiating team met yesterday at Slade / Gardeners new building on S/L 3 Commerce Drive East.
7. It was suggested to Council to increase water, sanitary and storm tap-in fees for any new development; current fees are $2,000, $1,825 and $225, respectively.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:***

1. **Kincannon motioned to adopt** Resolution 2019-927 A Resolution Authorizing The Village Administrator To Execute An Agreement With The Board Of Trustees Of LaGrange Township For The Shared Maintenance Of A Portion Of Biggs Road That is Located Within The Village, **Dill seconded**; all ayes, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2019-930 A Resolution Authorizing The Village Administrator To Enter Into An Amendment To A Real Estate Transfer Agreement With The Keystone Local School And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.
2. **Kincannon motioned to adopt** Resolution 2019-930, **Gregory seconded**; all ayes, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 424431 through 42469 and Electronic Payments 582-2019 through 634-2019 for a total of $256,690.46. **Dill motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 6 yeas; motion passed. Adjourned at 8:51 P.M.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_